

AGENDA
SUMMIT HOUSING AUTHORITY
FEBRUARY 28, 2018 - REGULAR MEETING
Janet Whitman Room – Summit City Hall
512 Springfield Avenue, Summit, NJ 07901
7:00 P.M.

NEW JERSEY OPEN PUBLIC MEETINGS ACT NOTICE

As required by NJSA 10:4-10 *et seq.* known as the Open Public Meetings Act, adequate notice of this meeting has been provided by the Secretary of the Housing Authority of the City of Summit by preparing an Annual Notice dated December 13, 2017 setting forth the date, time and place of this meeting. Said notice was filed with the City Clerk of the City of Summit, published in the local newspapers of record and posted on the Authority's website.

ROLL CALL

SALUTE TO THE FLAG

APPROVAL OF MINUTES OF December 13, 2017 & January 24, 2018 meetings

REPORT OF CHAIRPERSON

REPORT OF EXECUTIVE DIRECTOR

COMMITTEE REPORTS:

- OPERATIONS COMMITTEE: Jeff Halverstadt, Chair
- AFFORDABLE HOUSING COMMITTEE: Dennis White, Chair
- PERSONNEL COMMITTEE: Mary Zimmermann, Chair
- RESIDENTS COMMITTEE: Daniel Coates, Chair
- BUILDINGS AND GROUNDS COMMITTEE: Nancy Galietti, Chair

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

CORRESPONDENCE

RESOLUTIONS:

- 18-28-2-1: Resolution Requesting Approval of the Payment of Invoices for the period January 25, 2018 through February 28, 2018.
- 18-28-2-2: Resolution Authorizing the Award of a Contract to Novogradac & Company LLP of Toms River, NJ to Perform the Annual Financial & Compliance Audit for the FYE 12/31/2017 in an Amount Not To Exceed \$ 9,088.00

18-28-2-3: Resolution Approving Official Travel to and from New Orleans, LA by the Executive Director to Attend the PHADA 2018 Annual Convention & Exhibition on May 6-9, 2018.

COUNCIL LIAISON

ADJOURNMENT

NEXT MEETING DATE:

**Wednesday, March 28, 2018 at 7:00pm
Community Room, Vito A. Gallo Building
12 Chestnut Avenue, Summit, NJ 07901**